

VAN BUREN LOCAL SCHOOL
BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 8, 2015 - 7:00 P.M.
Community Room

I. Call to Order

II. Official Welcome from the Board President

III. Roll Call: Mr. Edd Van Horn _____
Mr. Mike Leifheit _____
Mrs. Gina Campbell _____
Mrs. Karen Flanagan _____
Mr. Ken Rowles _____

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| Roll Call: |
| Van Horn _____ |
| Leifheit _____ |
| Campbell _____ |
| Flanagan _____ |
| Rowles _____ |

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IV. Invocation and Pledge of Allegiance led by Mr. Mike Leifheit.

V. Adjustments to the Agenda

VI. Approve Board Minutes for September 10, 2015.

VII. Visitor's Comments

1.

VIII. Informative Reports and Communications

1. Elementary, Middle, and High School Principals' Reports
2. VBEA Highlights
3. Food Service
4. Technology Report
5. Maintenance/Transportation Report
6. Athletics
7. Superintendent Report
8. Strategic Plan

IX. OLD BUSINESS:

X. NEW BUSINESS:

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| Roll Call: |
| Van Horn _____ |
| Leifheit _____ |
| Campbell _____ |
| Flanagan _____ |
| Rowles _____ |

A. Treasurer's Financial Report, Reconciliation, Investments, and Other Business:

1. Approve the agreement with North Central Ohio Educational Service Center for FY'16 Audiology Services and FY '16 Services for the Visually Impaired for the 2015-2016 school year.
2. Approve the engagement letter with Kennedy Cottrell Richards for medicaid billing services in the amount of \$1,175 each year for 3 years as presented.
3. Approve five year forecast for submission to ODE as presented.
4. Approve the minutes from Audit and Finance committee meeting that was held at 6:30 P.M. on September 10, 2015.

AGENDA ADJUSTMENT

B. Superintendent's Recommendations:

1. Employ personnel for the 2015-2016 school year as follows:

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| Roll Call: |
| Van Horn _____ |
| Leifheit _____ |
| Campbell _____ |
| Flanagan _____ |
| Rowles _____ |

AGENDA ADJUSTMENT

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|--|-----------------|
| Basketball, Boys Freshman Coach | Brice Miller |
| Basketball, Boys 8 th Grade Coach | Ryan Brauneller |
| Basketball, Boys 7 th Grade Coach | Zachary Wehrle |

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|---|-------------------|
| Basketball, Girls 8 th Grade Coach | Michelle DeBusman |
| Basketball, Girls 7 th Grade Coach | Brooke DeBusman |

Bus Drivers:

- Lynnette Griffith - AM & PM Millstream route -- by time sheet
- Terri Sattler - Preschool route -- 4 days per week (Monday - Thursday) for 2 hours per day by time sheet
- Winnie Saum - Preschool/AM Millstream route -- 2.25 hours a day by time sheet
- Lynnette Griffith - set hours @ 3 hours per day -- spread pay
- Terri Sattler - set hours @ 5 hours per day -- spread pay
- Winnie Saum - set hours @ 4 hours per day -- spread pay

| | |
|------------------------|------------|
| Department Chairperson | |
| Mathematics | John Rader |

Mentor, Third Year
June Miller (50%) and Cassie Schaffer (50%) for Kate Hartwig

Substitute Custodian (effective September 28, 2015) Amy Ring

Weight Training, Winter Kevin Shoup

Wrestling, Assistant Coach Travis Ricker

- 2. Amend Resolution #15-090 "Consent Agenda Approved" item 1 as follows:

Employ personnel for the 2015-2016 school year:

Mentor, First Year **should be Mentor, Second Year:**

Linda Schwemley for Chelsea Burden

- 3. Approve the following volunteer coach for the 2015-2016 school year pending completion of sports medicine program:

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|-------------------|----------------|
| Basketball, Boys | Rick Longbrake |
| Basketball, Boys | Zachary Thobe |
| Basketball, Girls | Abby Allen |
| Wrestling | Seth Schaffer |
| Wrestling | Matt Wymer |

AGENDA ADJUSTMENT

AGENDA ADJUSTMENT

Roll Call:
 Van Horn ___
 Leifheit ___
 Campbell ___
 Flanagan ___
 Rowles ___

- 4. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.

Roll Call:
 Van Horn ___
 Leifheit ___
 Campbell ___
 Flanagan ___
 Rowles ___

- 5. Approve the Emergency Operations Plan for the elementary, middle school, and high school as presented.

Roll Call:
 Van Horn ___
 Leifheit ___
 Campbell ___
 Flanagan ___
 Rowles ___

- 6. Accept the donation of \$703.97 from the Van Buren Black Knights PTO to purchase a bike rack and to help purchase two (2) buddy benches.

Roll Call:
 Van Horn ___
 Leifheit ___
 Campbell ___
 Flanagan ___
 Rowles ___

- 7. Approve the expenditure for high school and middle school smartboard repair/replacement at the approximate cost of \$27,000 as presented.

C. FOR THE BOARD'S CONSIDERATION:

- 1. Spirit Squad as new high school student activity.
- 2. Request from Aaron Hackworth to work through his scheduled vacation the week of October 12-16, 2015, and to be paid for that time at his regular rate of pay in addition to regular pay.

AGENDA ADJUSTMENT

Roll Call:
 Van Horn ___
 Leifheit ___
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ADJOURNMENT